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25X1



UAB-M-1
12 Sept. 1956

1. Minutes

This being the initial meeting of the UAB no minutes required approval.

2. UAB-D-1

a. Deferred action.

b. The Commanding Officer of the Photo Intelligence Unit, USN, gave a brief review of the intentions of the Navy with respect to overlays to U.S. Target Mosaics from TALENT materials. It was the sense of the Board that the question of updating target mosaics and similar materials was one which involved not only TALENT material but also other materials subject to extraordinary security precautions. Moreover, a common constant policy should be applied by both the Navy and the Air Force in this entire endeavor. The representative of the Air Force stated that the matter was under active consideration in that service but that he was not yet prepared to give a firm recommendation. The Army representative asserted a similar interest in connection with the Army's installation studies. It was therefore agreed that the proposal should lie over until the three services had a chance to give the matter thorough and comprehensive study and, if possible, produce a common recommendation for the Board with respect to TALENT materials.

3. UAB-D-2

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a. Approved

[redacted]



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4. UAB-D-3

a. Approved

5. UAB-D-4

a. Approved

b. The proposed central collection of reports produced in the TALENT system will be established in OCR component of HTAUTOMAT. The Chairman asked [redacted] to report at the next meeting on the progress in setting up the registry.

6. The Navy member introduced a request for examination of the use of TALENT originated materials in cartographic compilation. It was agreed that a working group of experts in cartographic compilation be established. Membership would include representatives from Army, Navy, Air Force and CIA/Office of Research and Reports.

7. The NSA representative raised the question of COMINT reports in connection with project operation. The Chairman asked that he table a proposal for utilization at the next meeting.

[redacted]

Secretary

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Secretary's Note

1. All members are requested to notify the Secretary before the start of a meeting of any members of their delegation who are not fully cleared to discuss TALENT, COMINT, ELINT and [redacted] materials.



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